

CITY OF ROSENBERG

SPECIAL COUNCIL MEETING MINUTES

On this the 10th day of March, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

PRESENT

Vincent M. Morales, Jr.	Mayor
William Benton	Councilor at Large, Position 1
Cynthia McConathy	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Bolf	Councilor, District 4

STAFF PRESENT

Linda Cernosek	City Secretary
Angela Fritz	Communications Director
Dallis Warren	Interim Police Chief
Wade Goates	Fire Chief
Lisa Olmeda	Human Resources Director
Kaye Supak	Executive Assistant
Aaron Slater	Police Department
John Johnson	Police Department

Call to Order.

Mayor Morales called the meeting to order at 6:01 p.m.

AGENDA

- 1. CONSIDER MOTION TO ADJOURN FOR EXECUTIVE SESSION.**
Action: Councilor Benton made a motion, seconded by Councilor McConathy to adjourn for Executive Session. The motion carried by a unanimous vote.
- 2. HOLD EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT AND EMPLOYMENT OF POLICE CHIEF PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.**
An Executive Session was held to deliberate the appointment and employment of Police Chief pursuant to Section 551.074 of the Texas Government Code.
- 3. ADJOURN EXECUTIVE SESSION, RECONVENE INTO SPECIAL SESSION, AND TAKE ACTION AS NECESSARY AS A RESULT OF EXECUTIVE SESSION.**
Mayor Morales adjourned the Executive Session and reconvened into Special Session at 9:42 p.m. Mayor Morales stated the consensus of Council was to appoint Dallis Warren as the Police Chief of the City of Rosenberg.

Action: Mayor Morales made a motion, seconded by Councilor Benton to appoint Dallis Warren as the Police Chief of the City of Rosenberg. The motion carried by a unanimous vote.
- 4. ADJOURNMENT.**
There being no further business, Mayor Morales adjourned the Special Session at 9:45 p.m.


Linda Cernosek, TRMC, City Secretary